

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
JULY 25, 2024

Attending: Director Chlora Lindley-Myers, Chairperson (via conference call)
Ashton Christopher
Marty Drewel
Cameron Fast
Director Paula Nickelson (via conference call)
Daniel O'Neill (via conference call)
Senator Barbara Washington (via conference call)
Commissioner Ken Zellers

Absent: Senator Sandy Crawford
Representative Dave Griffith
Mark Langworthy

Others attending (in-person): Judith Muck, Executive Director; Stacia Fischer, Chief Financial Officer/Deputy Director; Tammy Flaugher, Senior Administrative Specialist; Brad Kifer, Chief Information Officer; and Jennifer Stilabower, General Counsel/Deputy Director.

Others attending (via conference call): Darla Bates, Human Resources Manager; Denise Chapel, Director of Vendor Relations; Julie Engelbrecht, Director of Finance; Shelley Farris, Section Chief, Benefit Administration; Bethany Goodin, Benefit Administration Manager; Kevin Grawe, Data Analytics Administrator; Ryan Hobart, Multimedia Communication Manager; Kimberly Radmacher, Section Chief, Clinical Services; Aubrey Schrader, Data Manager; Jessica Wheeler, Internal Auditor; and Matt Kersting, Segal.

Chairperson Lindley-Myers called the meeting to order.

There were no public comments.

Mr. Fast made a motion to approve the open session minutes of the May 23, 2024, regular MCHCP Board of Trustees meeting. Commissioner Zellers seconded. Motion passed unanimously.

Ms. Muck began the contract renewal presentations.

Mr. Drewel requested that the dental contract renewal with Delta Dental be voted on separately.

Ms. Muck presented the contract renewals for vision and pharmacy benefit manager.

Senator Washington joined the meeting.

Ms. Fischer presented the contract renewals for banking and investment services and external auditor.

Mr. O'Neill made a motion to approve MCHCP staff recommendation to renew the vision contract with National Vision Administrators, the pharmacy benefit manager contract with Express Scripts, the banking and investment services contract with Central Bank, and the external auditor contract with Armanino as outlined. Mr. Christopher seconded. Motion passed unanimously.

Ms. Muck presented the contract renewal for dental.

The board voiced their concerns relating to Delta Dental. MCHCP agreed to invite Delta Dental to a future board meeting so the board can hear from Delta and address underlying concerns.

Mr. Fast made a motion to approve MCHCP staff recommendation to renew the dental contract with Delta Dental as outlined. Mr. Christopher seconded. Motion passed with all in favor except for Mr. Drewel, who opposed.

Matt Kersting with Segal presented the 2025 pricing results and assumptions. Ms. Muck presented the 2025 premium rates as well as the MCHCP and member contributions.

Mr. O'Neill made a motion to approve the MCHCP 2025 premium rates and contribution strategy as outlined. Commissioner Zellers seconded. Motion passed unanimously.

Ms. Muck presented the MCHCP 2025 plan design.

Commissioner Zellers made a motion to approve the MCHCP 2025 plan design as outlined. Mr. Christopher seconded. Motion passed unanimously.

Ms. Fischer presented the financial update. She reviewed June 2024 preliminary results.

Commissioner Zellers made a motion to adjourn. Mr. Fast seconded. Motion passed unanimously. Meeting adjourned.